

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
MONDAY, NOVEMBER 10, 2014
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob Perkins and Kyle Ramirez, Procurement; Larry Reiner and Kathy Scarbrough, Trial Court Administrator's Office; Darby Weston, EMS; Megan Leatherman, Development Services; Dave Logan, Operations; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 8:59 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- Agreements (3) (FY15) (*Authorize the Chairman to Sign the Appropriate Documents*) (*Tabled from 11/4/14*)

- a. Agreement No. 11000 - Agreement Between Ada County and Gooding County for Pathology Services
- b. Agreement No. 11001 - Agreement Between Ada County and Shoshone-Paiute Tribes for Limited Pathology Services
- c. Agreement No. 11002 - Agreement Between Ada County and Teton County for Pathology Services

ACTION: J. TIBBS MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AGREEMENT NOS. 11000, 11001 AND 11002 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECOND.

DISCUSSION: J. TIBBS EXPLAINED THAT THESE AGREEMENTS WERE TABLED PENDING THE CORONER'S ELECTION RESULTS.

ACTION: R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Procurement

- Final Rankings and Request to Enter into Contract Negotiations for RFP 15008 Design and Build of Ada County Flow Trail Bike Ramp

B. Perkins presented the Evaluation Committee's final rankings and request for authorization to enter into contract negotiations with the number one ranked firm for RFP 15008. R. Yzaguirre read the recommendation letter into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION

COMMITTEE AND AUTHORIZE THE COMMITTEE TO ENTER INTO FEE NEGOTIATIONS WITH THE NO. 1 RANKED RESPONDENT, ALPINE BIKE PARKS, LLC. J. TIBBS SECONDED.

DISCUSSION: R. YZAGUIRRE ASKED FOR CLARIFICATION REGARDING THE RESPONSES. B. PERKINS EXPLAINED THE RANKINGS.

ACTION: R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)

a. New Licenses (2)

1. Sa-Wad-Dee Thai Restaurant, 1890 E. Fairview Ave., Ste. B., Meridian, Beer/Liquor
2. Pizzalchik, 7330 W. State St., Boise, Beer/Wine

b. License Transfers

- Boise Hotel & Conference Center, 3300 Vista Ave., Boise, Beer/Liquor

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING TWO NEW LICENSES AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Auditor's Office - No Report

4. Claims Journal

- November 7, 2014

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED NOVEMBER 7, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (11 Leaves with Pay)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 11 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Assessor's Office - No Report

7. Treasurer's Office

- Monthly Financial Report, October 31, 2014

V. McIntyre stated her office hopes to do the Tax charge today.

8. Chief of Staff - No Report

9. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
- a. Open Business Meeting, November 4, 2014
 - b. General Session Indigent Hearings, November 6, 2014
 - c. Executive Session Indigent Hearings, November 6, 2014

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Grants (*Authorize the Chairman to Sign the Appropriate Documents*)
- Grant No. 1414-B - Award of Juvenile Accountability Block Grant (JABG FY13) (\$14,908 with \$1,656 Match; 5/1/15-4/30/16)

D. Case read Grant No. 1414-B into the record.

ACTION: J. TIBBS MOVED TO APPROVE GRANT NO. 1414-B AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Weed and Pest (*Authorize the Chairman to Sign*)

- a. Notices of Lien (2)
 1. Wills Pamela R5504620090 \$50.00
 2. CS2 LLC S0536141952 \$81.71
- b. Releases of Lien (3)
 1. Daniel Mildred D Trustee 2014-090760 11/6/14
 2. Palmer Linda G 2014-090763 11/6/14
 3. Ketlinski Marianne Trustee 2014-090764 11/6/14

ACTION: R. YZAGUIRRE MOVED TO APPROVE TWO NOTICES OF LIEN AND THREE RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events
 - St. Vincent De Paul, Thanksgiving Basket, November 24-26, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (5)
 1. Rachel Satterwhite, Proter / Satterwhite Wedding & Reception, October 2, 2015
 2. Leticia Mesillas, Mesillas / Valle Wedding & Reception, October 17, 2015
 3. Loren Cannon, Kristine Cannon Memorial, November 23, 2014
 4. Kari Kerfoot, Patterson / Kerfoot Wedding & Reception, August 15, 2015
 5. Amber Lowen, Taylor Wedding & Reception, August 29, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

14. Agreements (6) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 11008 - Personal Service Agreement Between Ada County and St. Luke's Regional Medical Center, Ltd. for Occupational Health Services
 - b. Agreement No. 11009 - Agreement Between Ada County and Idaho State University for Community Health Screenings
 - c. Agreement No. 11010 - Personal Service Agreement Between Ada County and Spectra Productions, Inc. for the Organization and Management of Exhibitors at the 2015 Western Idaho Fair
 - d. Agreement No. 11011 - Personal Service Agreement Between Ada County and Romeo Entertainment Group, Inc. for Grandstand Entertainment Events at the 2015 Western Idaho Fair
 - e. Agreement No. 11012 - Consent Agreement Between Ada County and Independent School District of Boise City for Use of Radio Repeater/Signal Booster for Retransmit Radio Frequencies Licensed to Ada County
 - f. Agreement No. 10006-2-14 - Renewal Agreement Between Ada County and Central District Health (CDHD) for the use of Expo Idaho Facilities in the Event of a Public Health Emergency

D. Case read the agreements into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE SIX AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

15. Miscellaneous

- a. Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge for: Industrial Commission Case Nos. 2012-002974, 2011-004221, 2010-008558, 2007-032240, & 2004-014070

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE STIPULATION AND AGREEMENT OF LUMP SUM DISCHARGE AND ORDER OF APPROVAL AND DISCHARGE FOR INDUSTRIAL COMMISSION CASE NOS. 2012-002974, 2011-004221, 2010-008558, 2007-032240 AND 2004-014070. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Proclamation to Designate November 21, 2014 as National Adoption Day

L. Reiner read the proclamation into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE PROCLAMATION AND DESIGNATE NOVEMBER 21, 2014 AS NATIONAL ADOPTION DAY. R. YZAGUIRRE SECONDED.

DISCUSSION: L. REINER THANKED THE BOARD FOR THEIR SUPPORT.

ACTION: J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

16. Resolutions (2)

- a. Resolution No. 2014 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to The Trial Court Administration Department's Budget

D. Case read Resolution No. 2014 into the record and opened the public hearing.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2014 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 2015 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Emergency Management Department's Budget

D. Case read the Resolution No. 2015 into the record and opened the public hearing.

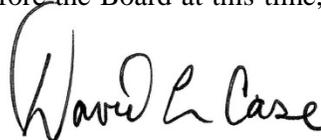
[There was no public testimony.]

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 2015 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:22 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk